The regular meeting of the City Council was held in the Municipal Court Room on July 21, 1970 at 7:30 P.M. with Mayor Flanary presiding.

Present: V.O. Flanary, G.E. Hunnicutt, S.H. Neeley, W.G. Stallard, Robert Leonard

Also Present: Milas Franks, City Engineer

Minutes of the previous meeting were read and approved.

Mr. Kenneth N. Becknell, Adjutant, of the Col. Clifford H. Hagy Chapter #45 Disabled American Veterans, appeared before council requesting that all members of this chapter be given freed parking stickers while in City of Norton. Matter referred to City Manager. 5204

The following ordinance was introduced by George E. Hunnicutt, seconded by S.H. Neeley, members of the City Council of the City of Norton, Virginia, read in 5205 full, considered and adopted:

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A GRANT AMENDMENT BETWEEN THE CITY COUNCIL OF THE CITY OF NORTON, VIRGINIA, AND THE UNITED STATES OF AMERICA, FEDERAL AVIATION ADMINISTRATION, PROVIDING FOR FEDERAL AID IN THE DEVELOPMENT OF LONESOME PINE AIRPORT, WISE, VIRGINIA.

Be It Resolved by the City Council of the City of Norton, Virginia: Section 1 That the City Council of the City of Norton, Virginia, shall enter into grant amendment number 1 to grant agreement for Project number 9-44-020-6103 with the United States for the purpose of obtaining Federal aid in the development of Lonesome Pine Airport by executing the amendment.

Section 2 That Vernon O. Fianary, Mayor, is hereby authorized and directed to execute said grant amendment in eight (8) copies on behalf of the City Council of the City of Norton, Virginia, and Jo Nosler, Clerk, is hereby authorized and directed to impress the official seal of the City of Norton, and to attest said execution.

Section 3 That the grant amendment above referred to is incorporated herein by reference and a copy is attached.

On motion by S.H. Neeley, seconded by G.E. Hunnicutt and carried by unanimous roll call vote council moved that the following resolution authorizing borrowing up to \$100,000 for up to 90 days or temporary financing of the elementary school 5206 construction. (Resolution on Page 248)

On motion by G.E. Hunnicutt, seconded by S.H. Neeley and carried by unanimous roll call vote council moved that the following resolution to authorize borrowing 5207 funds on a temporary basis for interim financing of EDA Water Project be passed: (Resolution on Page 248)

Mr. Franks advised council that advertisement for new jail bids had been sent out and that bids would be opened August 19th at 2:00 P.M.

Mr. Franks advised that Bruce Fraley, Chairman of the Norton Redevelopment and Housing Authority has recommended the appointment of E.O. Breeding, Sr. and W.F. McElroy as members of Tri-County Housing Authority. 5209

Mr. Franks advised council that the census recheck forms had been sent to Charlotte for checking by Census Bureau. 5210

On motion by S.H. Neeley, secon ded by W.G. Stallard and carried by unanimous vote council moved that the following ordinance be adopted:

5208

BE IT ORDAINED BY THE Council of the City of Norton that pursuant to authority granted by Section 15.1-437 of the Code of Virginia that the term of office of 5211 John Litton as member of the Planning and Zoning Commission be enlarged and extended so that it shall expire on July 31, 1974, and John Litton is hereby appointed as a member of the Planning and Zoning Commission for this term as enlarged and extended.

On motion by S.H. Neeley, seconded by Robert Leonard and carried by unanimous vote council moved that Wright Dawson be recommended to Judge of Circuit Court for appointment to City of Norton Welfare Board to fill the unexpired term of Kenneth Kibler, said term to expire Nov. 21. 1971.

5212

Mr. Franks advised council of Institute for Mayors and Councilmen to be held August 31st - September 2nd.

5213

On motion by S.H. Neeley, seconded by W.G. Stallard and carried by unanimous vote council moved that Harold Gilliam be appointed as member of Sheltered Workshop Board of Directors to represent City of Norton.

5214

Mr. Fransk advised council that Paving B ds would be opened at 10:00 A.M. July 22nd.

5215

Mr. Franks advised council that according to Virginia Road Builders magazine bids for Highway Project Route 74 will be advertised Sept. 16, 1970 and will be opened Oct. 21, 1970. He also advised that the city was going to explore possibilities for water and sewer services at this time for Industrial sites.

5215

Mr. Franks read letter from Mr. Fugate, State Highway Commissioner regarding three resolutions sent to him as per action of council meeting July 7th. 5216

Mayor Flanary presented request of Charlie Daniels for Quick-Claim deed for property on which his Cabin is located.

On motion by S.H. Neeley, seconded by W.G. Stallard and carried by unanimous vote council moved that the city attorney be authorized to prepare a quick-claim deed for approximately one (1) acre as per agreement with Milas Franks, Mr. Todd and Charlie Daniels to clear land at Nettle Patch so that the City can close with Federal Government and that the Mayor and Clerk be authorized to sign deed and deliver to Charlie Daniels.

5217

There being no further business to come before the council same adjourned.

Version O. Flaran

Clerk